

Merchantville, September 28, 2020

A Caucus meeting of Borough Council was held at 7:30 PM, Monday, September 28, 2020 as a virtual ZOOM meeting. Mayor Ted Brennan presided. Pledge of Allegiance and Silent Prayer for Yom Kipper and Maria's brother. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

ROLL CALL: Council Present: Fitzgerald, McLoone, Perno, Scarpa, Sperrazza, Woods, and Brennan. CFO Moules, Clerk Brouse and Attorney Higgins were present.

Virtual meeting Rules and guidelines were read. List is attached, place in record.

PUBLIC – none

DISCUSSION ITEMS:

OLD BUSINESS:

- Monsterville Modified – Door to door trick or treating following CDC guidelines. Public Events met Friday. Mayor stated OEM and CDC recommends we do not have door to door trick or treating, we should discourage it. We will have a sign not to give out candy, Tee shirts by Business and Professional Association, Jack o Lantern Walk-carve and bring to path and vote/prize, parade. Public Events work with 8th grade/potential floats, video clips for Facebook/Website/YouTube, scarecrows in downtown, Monsterville trivia contest online. Public safety and health of our residents is most important. PE committee are doing a good job. Wear mask and maintain social distancing. Get the message out in all medias and get done by the week before Halloween, signage.

NEW BUSINESS:

- On a motion by Ms. Scarpa and a second by Mr. McLoone council approved - Appoint Members to the Shade Tree Commission
George Aaron Elizabeth Skoufalos Monica Sohler
- On a motion by Mr. Perno and a second by Mr. McLoone council approved - Merchantville Community Center Use (Enhancements, cameras, management, etc.). Use inside and outside interest. Silver Spoon on managing. Consider reopening with the limits.
- Solid Waste Disposal – Bidding – Expectations – Update on Options – On Agenda tonight. Fees are increased. Other towns have in-house collection. We don't have that option right now.

Resolutions to be approved during the caucus meeting:

On a motion by Mr. Fitzgerald and a second by Mr. Sperrazza council approved the following resolutions:

R20-108

RESOLUTION CERTIFYING A LIEN AGAINST CERTAIN PROPERTIES FOR COSTS INCURRED BY THE BOROUGH OF MERCHANTVILLE IN ACCORDANCE WITH THE PROPERTY MAINTENANCE CODE

WHEREAS, in accordance with Chapter 3 of the Code of the Borough of Merchantville entitled the "Property Maintenance Code", notice of noncompliance was sent to the below properties; and

WHEREAS, said property owners did not comply with said notice and the Merchantville Public Works Department was ordered to abate the violations; and

WHEREAS, it is the desire of this Governing Body, in accordance with Chapter 60B of the

Code of the Borough of Merchantville, to certify said costs incurred by the Merchantville Public Works Department as a lien against the properties; in accordance with Chapter 3 of the Code of the Borough of Merchantville; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that the following lien is hereby certified as against the property as noted in accordance with Chapter 3 of the Code of the Borough of Merchantville:

401 W Maple Ave	\$250.00	9/08/20
240 Victoria Street	\$250.00	9/08/20
320 W Maple Ave	\$250.00	9/11/20
13 West End Ave	\$250.00	9/11/20
15 Clinton Ave	\$250.00	9/14/20
215 Browning Road	\$250.00	9/14/20

BE IT FURTHER RESOLVED that the Borough Clerk shall forward a certified copy of this resolution to the owner(s) of the subject property;

BE IT FURTHER RESOLVED that the Tax Collector shall be responsible for collection of the amounts herein certified;

On a motion by Mr. Woods and a second by Mr. Perno council approved the following resolutions:

R20-109

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING CHANGE ORDER 1, FOR THE URBAN TREE INVENTORY FOR THE BOROUGH OF MERCHANTVILLE

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the Urban Tree Inventory project in the Borough of Merchantville, Camden County, New Jersey;

WHEREAS, a change Order was developed to itemize and authorize those changes as follows;

	<u>Item No. Description</u>	<u>Amount</u>
CO-01	250 Additional Trees to Count	\$1,237.50
	Original Contract	\$10,395.00
	Change Order 1	\$ 1,237.50
	Adjusted Contract Amount Total	\$11,632.50

WHEREAS, certification has been received by the Certified Finance Officer that sufficient funds have been allocated for this Change Order;

I, Denise Moules, Finance Officer for the Borough of Merchantville hereby certify that funds are available in account _____,

Denise Moules, Finance Officer

NOW, THEREFORE, BE IT RESOLVED by the Borough of Merchantville that the following Change Order is hereby authorized and approval is hereby granted to revise the contract amount from \$10,395.00 to \$11,632.50 (increase of \$1,237.50).

On a motion by Mr. Perno and a second by Mr. McLoone council approved the following resolutions:

R20-110
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY
TO CANCEL RESOLUTION R16-104

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Merchantville that Resolution R16-104 of the Borough of Merchantville imposing a Municipal Lien on Block 29, Lot 5 of the Borough of Merchantville be and hereby is rescinded.

On a motion by Mr. Woods and a second by Mr. Sperrazza council approved the following resolutions:

R20-111
RESOLUTION AUTHORIZING AWARD CONTRACTS PURSUANT TO
CAMDEN COUNTY COOPERATIVE PRICING SYSTEM, BID A-48/2020
FOR COPY PAPER, COMPUTER PAPER AND ENVELOPES
UNDER THE CAMDEN COUNTY PRICING SYSTEM, ID #57-CCCPS

WHEREAS, the Camden County Board of Chosen Freeholders, as the Lead Agency for the Camden County Cooperative Pricing System, System Identifier #57-CCCPS advertised for the provision of Copy Paper, Computer Paper and Envelopes on an as needed basis for Camden County and participating Municipalities for a term of six months dated from October 1, 2020 through March 31, 2021 with one six-month option; and

WHEREAS, it is the desire of the Board of Chosen Freeholders to exercise the contract option to renew the to responsible bidders, for items listed herein for the needs of the County of Camden and other Cooperatives; and

WHEREAS, it is the desire of the Borough Council of the Borough of Merchantville to award contracts, for the items listed herein for the needs of the Borough of Merchantville; and

WHEREAS, funding for this purpose for the Borough of Merchantville shall not exceed the maximum line items for recyclable material services in the Borough's 2020 permanent budget and shall be encumbered prior to incurring the obligation pursuant to NJAC 5:30-5.5(b)(2); and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Merchantville that, contingent upon funding as described herein, the aforementioned Bid A-48/2020 be and is hereby awarded , for the term of six months with one six month option to renew; and

BE IT FURTHER RESOLVED THAT the proper Borough officials be and are hereby authorized to execute all documents necessary to affect this award.

On a motion by Mr. Sperrazza and a second by Mr. Fitzgerald council approved the following resolutions:

R20-112
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN
AND STATE OF NEW JERSEY AUTHORIZING THE BOROUGH TO ADVERTISE
AND GO OUT TO BID FOR SOLID WASTE DISPOSAL IN THE BOROUGH OF
MERCHANTVILLE

WHEREAS, the Mayor and Council of the Borough of Merchantville wish to advertise and go out to bid for Solid Waste Disposal in the Borough of Merchantville;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that Denise Brouse, Borough Clerk of the Borough of Merchantville, be and hereby is authorized to prepare specifications and to advertise and solicit bids for said services for the Borough of Merchantville.

On a motion by Mr. Perno and a second by Mr. McLoone council approved the following resolutions:

R20-102
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN, STATE OF NEW JERSEY,
TO RENAME THE BOROUGH FOR THE MONTH OF OCTOBER

WHEREAS, council desires to rename the Borough of Merchantville to Monsterville
For the month of October, 2020

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Merchantville hereby changes the name to Monsterville for the month of October 2020 in the Borough of Merchantville:

PRIVATE SESSION: None

MOTION TO ADJOURN:

On the motion of Mr. McLoone and second of Ms. Scarpa, the meeting was adjourned at 8:25 PM.

Denise Brouse, Borough Clerk